

March 11, 2020

RE: 2020 Annual Meeting Changes

Dear Villa Monterey Unit One Homeowners:

Our board met in an emergency executive session this afternoon to discuss modifying the format of the annual meeting this Sunday in light of the COVID-19 (coronavirus) pandemic.

Out of an abundance of caution, we have decided to discourage homeowners from attending the annual meeting. We currently have 50 valid ballots, and those constitute a quorum for an annual meeting. Your attendance is not necessary. **There will be no social activity: no food, no tables, no chairs; all attendees and directors will stand.** The agenda (see below) will be minimal. The meeting will begin promptly at 2 p.m. and should not exceed five minutes in length.

If you think your health is compromised or could be compromised, don't come. I will not be attending the meeting since I have been diagnosed with non-COVID-19 pneumonia; Vice President Maureen Prombo will chair the meeting.

Minutes of the 2019 annual meeting can be found on our website (www.villamontereyone.org) as can current financial reports.

If you wish to leave comments, please use the Grievance section on the website or respond directly to me at MorineRick@aol.com, and I will forward your emails to the board. If you do not have access to email, please mail your comments to the Association's address: 4823 N. 75th Way, Scottsdale, AZ 85251.

Rick Morine, President

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Annual Meeting Agenda
Sunday, March 15, 2020
2 p.m.
In the Park Ramada

1. Approval of 2019 minutes (1 min, action)
2. Announcement of election results (1 min, information)
3. Homeowner Input (2 min, vital information only please)
4. Adjournment (1 min, action)